

Winfield Rec Council Board Meeting January 24, 2005 @ South Carroll Media Center

Meeting called to order by President, Gary Davis.

After a discussion, Gary made motion to have the WRC treasurer position as a 2 person position. One (Jean Shea) to handle the program funds (BB and Lax) and the other (Carol Waters) to handle the administrative funds. Two separate checking/savings accounts will be kept, 2<sup>nd</sup> by Dan Knott and approved by board. Carol will go to bank and set up accounts.

Minutes from the 11/29/04 mtg were accepted and approved by board

**TREASURER:** Current Balances: Rec \$15,986; B-Ball \$21,493; Lax \$29,069; AAU \$8.39 Wrestling \$100 admin fee due. BG&E bills given to soccer and football. **Treasurer reports are due at each meeting from the programs (starting monthly balance, income, expense and ending monthly balance)**

**Bill Schaeffer** said the MAYAA is fighting sharing the new Parr's Ridge Gym with Winfield. CC Dept of Rec submitted \$750,000 to allow gym to be larger for the use of Dept of Rec. Currently Dept of Rec show Winfield would have 60% of time and MAYAA would have 40%. MAYAA is not a rec council sponsored by CC Dept of Rec and therefore gains indoor gym time from the Woodbine Rec Sponsorship. When asked Bill said the CC Dept of Rec doesn't want to add any more rec councils, they'd prefer the smaller councils to merge. Last year, Winfield had proposed that Winfield and Woodbine merge, but Woodbine declined.

**SOCCER:** currently playing indoor @ Carroll Indoor. Submitted fall reg dates to Patty (3 Saturdays in May) for SC lobby use . Submitted field usage to Bill and Patty for spring outdoor

**FB/CHEER:** Registration dates 4/29 for returning players. 5/7, 5/14, 5/21 open registration @ SC. CCFL has adopted a Division 2 league and will likely have teams from other leagues join. It will more than likely have the same ages and weights as Div #1 but allows less experienced players the opportunity to play football. May have a handful of larger kids who played in I70 league (unlimited) without a place to play, but board is committed to provided them information on where they can play, if I70 program dissolved.

**LACROSSE:** Equipment handout @ SC on 1/29. Currently have 350 players registered and 200 players registered for an indoor camp @ Nothing But Air. Fred questioned the status of the mtg between Freedom and SC to work out field constraints. Bill said he hasn't heard from them, but will give them another 15 days, or **possibly** loose facility permits. Fred said this was supposed to be done months ago because Lax has to submit fields to MYLA. Bill mentioned that when WRC decided to start lax program, it was known that field space would be a minimum. Lax is saying there is field space @ Century that is not being used, so why can't SC Lax improve and use it Bill mentioned that no outdoor permits are issued until after 3/15. Fred will follow up with Bill.

**BASKETBALL:** Currently in 5<sup>th</sup> week. Submitted requested times to Bill for new Parr's Ridge Gym. (Tues, Wed, Thur 6-9 and Sat 9-6) SC High School wants to promote HS games and will have a WRC Day, players who wear jersey can get in free w/ a paying adult, Jean will get more information. Jean will provide information on game between Lady Terps and Duke – discounted tickets offered by MD Rec and Parks, sometime in February. Jean also wanted to mention that John Berger is doing a great job.

**AAU BASKETBALL:** looking for indoor gym time after 3/15, Jim and TC will get w/ Jean.

**WRESTLING:** Currently have 100 boys. Problem @ Century on 1/9, had triple match (6 out of area teams) scheduled @ Century since September and on 1/6 was notified that they could not use gym, it was being used by Century for an indoor girls lax clinic. Luckily they were able to use Linton at the last minute, but without concessions. Wrestling had to call programs and post signs at Century. It would have made more sense that the lax clinic was transferred to Linton as the majority of the girls were from the Freedom area. It was discussed that an employee at Century who has ties to the Freedom programs is causing problems when any Winfield Program requests Century facilities. Wrestling has another tournament on 2/5 @ Century and another one weekend of 2/12 @ Linton.

**BASEBALL:** all board positions have been filled. Remaining reg dates 1/29 and 2/5. Will use outsource umpires for 3 leagues this year. With surplus of funds will replace much of the old and outdated catching equipment. Coaching clinic by Ripkin Baseball on how to keep games fun.

**SQUARE DANCE:** still active. #'s are dropping due to lack of attendance. Each year they do a holiday dance and donate 1/2 of with a local charity.

**SOFTBALL:** Remaining reg dates 1/29 and 2/5 . Thanked BB for including SB on "large sign. Currently have 7 MD Stars Club teams. Hope to improve #'s at 5-8<sup>th</sup> grade levels. Travel to hold tournament 5/21 and 5/22 @ Mayeski. 6 coaches attended NJ coaches clinic and 14 coaches attended Hunt Valley Coaches Clinic. Wayne Walthouse, who was battling cancer, passed away last week. Even while battling cancer he continued to coach softball. He didn't even have a child on the team. He was also named 2004 Volunteer of the Year. He will be sadly missed.

**OLD BUSINESS: COUNTY SELF HELP:** \$50,000 in account. Must be submitted by 2/6. Anyone interested talk w/ Gary.

**DADDY DAUGHTER DANCE:** 5/6. Currently have 20 couples. Can get flier from website.

**UPPER FIELD @ MAYESKI:** Waiting for contractor to begin construction, weather had delayed project

**NEW BUSINESS:** Soccer Goals damage – Dan will get w/ Gary Davis to submit to county for reimbursement

Gary said the WRC board would like to propose each program to post a \$500 bond to be sponsored by the WRC. Failure to attend 2 meetings per year would forfeit bond. Failure to provide monthly treasurer report information would forfeit bond. Once bond is forfeited, program would have to resubmit another \$500 bond to be sponsored by WRC. Programs accepted idea and WRC board will provide written clarification for approve at next meeting.

Meeting adjourned

Next meeting February 28<sup>th</sup> @ 7pm @ South Carroll Media Center  
Jackie Wright